



## Concho Valley Transit District (CVTD)

### Minutes of Meeting for December 10, 2014

The Concho Valley Transit District met on Wednesday, December 10, 2014 in the Concho Valley Regional Conference and Training Center, 2801 W. Loop 306, Suite A, San Angelo, TX.

Board members present:

**Allen Amos**, Concho County Judge, Chairman  
**Roy Blair**, Coke County Judge  
**Charlie Bradley**, Schleicher County Judge  
**Richard Cordes**, Menard County Judge  
**Fred Deaton**, Crockett County Judge  
**Charlotte Farmer**, City of San Angelo Council Member  
**Steve Floyd**, Tom Green County Judge, Vice Chairman  
**Larry Isom**, Reagan County Judge  
**Dwain Morrison**, Mayor, City of San Angelo  
**John Nanny**, Irion County Commissioner  
**Danny Neal**, McCulloch County Judge  
**Delbert Roberts**, Kimble County Judge  
**Ralph Sides**, Sterling County Judge, Secretary  
**Miguel Villanueva**, Sutton County Commissioner

Board members not present:

**Johnny Silvas**, City of San Angelo Council Member

#### Call to Order

Chairman Allen Amos announced the presence of a quorum and called the meeting to order at 2:40 PM.

#### Invocation and Pledge of Allegiance

Judge Floyd gave the invocation and Judge Amos led the Pledge of Allegiance.

#### Approval of Meeting Minutes

Upon a motion by Judge Bradley, seconded by Judge Neal, meeting minutes from the November 12, 2014 meeting were unanimously approved.

#### Approval of Checks over \$2,000 written since last meeting

Upon a motion by Judge Floyd, seconded by Mayor Morrison, checks written in excess of \$2,000 written since last meeting were unanimously approved.

#### Approval of Inter-local Agreement with the City of San Angelo for the New Freedom Pedestrian Improvement Project Resolution 121014A

John Austin Stokes, CVTD Executive Director, noted the key issues of this Inter-local which are:

- CVTD will grant contractual authority to the City of San Angelo
- City of San Angelo is obligated to come up with all of the matching funds
- City of San Angelo will submit billing to TxDOT, but on the Phase III Funds will let CVTD review them prior to submitting
- CVTD will be responsible for compliance on the Phase III Funds and CVTD will receive credit for ensuring compliance

Upon a motion by Judge Floyd, seconded by Mayor Morrison, approval of Inter-local Agreement with the City of San Angelo for the New Freedom Pedestrian Improvement Project **Resolution 121014A** was unanimously approved.

**Sign Code of Ethics and Conflict of Interest Policy**

Annual signature need from all board members.

**Appointment of Sub-Committee to discuss and make recommendations regarding outside consultation and/or contracted management services**

John Austin Stokes, CVTD Executive Director, explained that he has been in contact with TxDOT and researching the possibilities of utilizing outside consultation and/or contractor for management services for CVTD. CVTD would like to have board input regarding this matter. Chairman Allen Amos appointed the following board members as the Sub-Committee:

Judge Roy Blair  
Judge Richard Cordes  
Mayor Dwain Morrison

**Review Financial Reports/Balance Sheet**

No action required.

**OTHER Discussion Items or Future Agenda Items**

None.

**Adjournment** The meeting was adjourned at 2:57 p.m.

Duly adopted at the meeting of the Concho Valley Transit District of the Concho Valley Council of Governments this 14th day of January 2015.

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Allen Amos, Chairman

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Steve Floyd, Vice Chairman

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Date

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Date